

Message Text

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PAGE 01 STATE 154426
ORIGIN TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 FRB-03 /022 R

DRAFTED BY TMSULLIVAN:COMPTROLLER OF THE CURRENCY
APPROVED BY EB/IFD/OMA:JABWINDER
ARA/ECP:KWIEDEMANN

-----118109 171405Z /43

R 170025Z JUN 78
FM SECSTATE WASHDC
TO AMCONSUL SAO PAULO

LIMITED OFFICIAL USE STATE 154426

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE
EXAMINATIONS OF THE BRANCHES OF FIRST NATIONAL BANK OF
BOSTON IN SAO PAULO DURING SEPTEMBER, 1978.

2. PLEASE INFORM THE APPROPRIATE GOVERNMENT OFFICIALS OF
PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR
RECOMMENDATIONS FOR OR AGAINST THIS VISIT. A PROMPT
RESPONSE WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE
(A) NAME AND TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND
(B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR
THE NEGATIVE REACTION. PLEASE DO NOT DISCUSS THE PROPOSED
VISIT WITH THE BANK.

3. YOUR RESPONSE OR REQUEST FOR FURTHER INFORMATION
SHOULD BE LABELED, "PASS TO TREASURY, DIRECTOR - INTERNA-
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE154426
Document Source: CORE
Document Unique ID: 00
Drafter: COMPTROLLER OF THE CURRENCY
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780254-0011
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780647/aaaabotd.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: de13c486-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2308468
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, US, BR
To: SAO PAULO
Type: TE
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Review Markings:
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